

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : Date of  
: Notice: December 5, 2016  
v. :  
Devos, Ltd., d/b/a Guaranteed Returns  
100 Colin Drive  
Holbrook, NY 11741 :  
: Criminal No. 14-574-1

**TAKE NOTICE** that the above-entitled case has been set for Trial in the United States District Court, United States Courthouse, 601 Market Street, Philadelphia, Pennsylvania, on \*\* January 30, 2017 at 9:00 a.m. before the Honorable Petrese B. Tucker, Chief Judge in Courtroom 16B.

**ALL DEFENDANTS ARE DIRECTED TO REPORT TO THE COURTROOM ON THE DATE AND TIME STATED ABOVE. IF A DEFENDANT FAILS TO APPEAR AS DIRECTED, THE BAIL MAY BE FORFEITED AND A BENCH WARRANT ISSUED.**

COUNSEL SHALL FILE ANY SENTENCING MEMORANDUM OR PLEA MEMORANDUM THREE (3) DAYS PRIOR TO THE SCHEDULED PROCEEDING. COUNSEL SHALL FAX A COPY TO JUDGE TUCKER'S CHAMBERS AT 267-299-5072.

If a defendant is presently in jail, the defendant or his counsel shall notify the undersigned in writing immediately so that the necessary procedures can be taken to have the defendant present in the courtroom.

Very truly yours,

No  INTERPRETER REQUIRED

\*\*RESCHEDULED FROM 1-11-17

Kimberly Scott  
Courtroom Deputy to Chief Judge Petrese B. Tucker  
(267) 299-7619  
(267) 299-7618 - fax  
(267) 299-7610 - Chambers  
[Kimberly\\_Scott-Hayden@paed.uscourts.gov](mailto:Kimberly_Scott-Hayden@paed.uscourts.gov)

Notice to:

Defendant

Megan S. Scheib and William Winning, Esqs. ([via email](#))

Nancy Rue and Paul Shapiro, AUSA ([via email](#))

U.S. Marshal ([via email](#))

Probation Office ([via email](#))

Pretrial Services ([via email](#))

Larry Bowman ([via email](#))

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